

MINUTES

Public Session

Guest Speakers

Cllr Luggar and Cllr Lane both reported that NDC are trying to ensure that developments are as compliant with environmental policies as possible. Planning decisions now include biodiversity conditions.

2021.48 **Apologies and attendance** – apologies received from Cllrs Newnham, Wright and Haworth-Booth. In attendance Cllrs Wadsworth, Knill, Mahoney and Morrish, District Cllrs Luggar and Lane

2021.49 **Declarations of Interest** - none

2021.50 **Minutes of previous meeting** - these were agreed and signed

2021.51 **Correspondence**

Ms Joe Grammar – application for co-option to SPC. This was noted, however the position has to be advertised in the proper manner. A notice will therefore be placed on the notice board and in the local newsletter.
Griffiths – Abnormal/Wide loads procedure NDLR A361 – noted.
Airband Community Liaison Executive – Fibre Broadband connections - noted

2021.52 **Committee Reports**

1. Planning

2. Finance

a. Auditors report. The auditors report was discussed. There were a few recommendations which the Finance Committee will review at their next meeting. The accounts have been submitted to PKF Littlejohn for the external audit.

b. Account balances : Current Account £5152.42
 Deposit account £1453.11
 Glebe Field account £3669.18

3. Community Engagement

As Cllr Haworth-Booth was not in attendance, the clerk read out his report :
Four out of six rustic benches have been sponsored at £50 each. There will be an item about this in the village newsletter about to be delivered. I will guarantee payment of the last two benches if no more sponsors come forward. A pile of wood chippings has been delivered by Oliver Morrish, sited as arranged with Darren and Colin. This will be used to refresh the six paths created by volunteers which lead to the Riverbank. The mowing regime works well with the project. I am drafting text for a

notice to describe the project and to thank sponsors. Water testing has started: results show good quality water in the Venn.

Cllr Knill reported that the football goalposts have been installed, but one of them will have to be re-sited as it is interfering with the electrical pole. The pole has been erected and electricity has been installed ready to be commissioned. There have been a few issues with parking on Liverton Drive. These problems will be soled by the temporary car park which is to be built. The tree planting plan is being drawn up – some small baby trees are being grown-on, together with some apple trees for the Old Orchard.

Opening Ceremony – A committee is being set up to organise this – there are a lot of people keen to help. Cllr Knill will co-ordinate.

The Zip Wire in the play area has been fixed – once the concrete has set this will be re-instated.

2021.53 Payments for approval :

Clerks Salary	£198.97
A&M Contractors	£580.00
J Snooks (Auditor)	£200.00
Boyd Sports	£174.00
MAT Electrics (Confirmation)	£9913.36
C.Wadsworth (MVF Timber)	£265.44
Parish Council Websites	£215.00
All payments agreed	

2021.54 Matters for further discussion

Cllr Knill to obtain a quote for a meter box in the field.
Councillor grants would be available for benches.

Signed _____